

RESOLUTION NO. 17-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR CONSTRUCTION SERVICES FOR THE CUTLER BAY MIDDLE SCHOOL SIDEWALK CONNECTIVITY PROJECT; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) staff has developed the Invitation to Bid (ITB) #17-07 attached hereto as Exhibit “A”, in order to obtain sealed competitive bids from potential contractors for construction of the Cutler Bay Middle School Sidewalk Project; and

WHEREAS, the Cutler Bay Middle School Sidewalk Project (the “Project”) is a Capital Improvement Project which will increase pedestrian capacity to the following streets: SW 191 Street (west side), SW 99 Avenue (south side), SW 193 Street (east side), SW 98 Avenue (south side), and a portion of SW 194 Terrace adjacent to Cutler Ridge Middle School, and further improve safe routes to school for Cutler Bay Middle School; and

WHEREAS, the project is identified in the Town’s adopted 2011 Bicycle and Pedestrian Master Plan, and the 2014 Transportation Master Plan; and

WHEREAS, R.J. Behar & Company, Inc. has provided the construction plans for the construction of the Project to the Town (Exhibit “B”); and

WHEREAS, construction of the Project is budgeted within the 2016-17 Town Operating Budget, with funding coming from the Town's Roadway Impact Fees; and

WHEREAS, Section 24-45 of the Town Code requires the Town Manager to obtain authorization from the Town Council to advertise solicitations for bids and proposals prior to advertising the solicitation; and

WHEREAS, the Town Council has reviewed the ITB and desires to authorize its advertisement; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest of the health, safety and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Town Manager Authorization.** The Town Manager is hereby authorized to advertise and issue an Invitation to Bid (ITB #17-07) to provide Construction Services for the Cutler Bay Middle School Sidewalk Connectivity Project, in substantially the form attached hereto as Exhibit "A", and to negotiate and enter into an Agreement with the lowest responsive and responsible bidder, subject to the Town Attorney's approval as to form, content, and legal sufficiency. In the event negotiations are unsuccessful with the top ranked bidder, the Town Manager is authorized to negotiate and enter into an Agreement with the next successively ranked lowest responsive and responsible bidder.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of June, 2017.

Attest:

PEGGY R. BELL
Mayor

DEBRA E. EASTMAN, MMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____